

CITY CENTER DEVELOPMENT AGENCY
- AN URBAN RENEWAL AGENCY-
MEETING MINUTES
OCTOBER 11, 2005

1. CITY CENTER DEVELOPMENT AGENCY (CCDA) MEETING
 - 1.1 Chairperson Dirksen called the meeting to order at 8:25 p.m.
 - 1.2 CCDA Members present: Chairperson Dirksen, Directors Sherwood, Wilson, and Woodruff.
2. CONSIDER AN URBAN RENEWAL PLAN AND REFER THE PLAN AND REPORT TO THE PLANNING COMMISSION

The schedule had called for the CCDA to consider a resolution forwarding the Urban Renewal Plan to the Planning Commission. Because the Agency has not had an opportunity to review the report in detail, the Agency will consider the Resolution on October 18, 2005.

City Center Advisory Commission (CCAC) Chair Marr was present. Interim Community Development Director Coffee presented the CCDA with information about the current status of the Plan and Report. The CCAC will be meeting to discuss boundary issues. Highlights of the review with the CCDA included:

- Boundaries of the urban renewal area were reviewed.
- Reference was made to the goals and objectives outlined in the Plan.
- Tax increment financing as one of the funding mechanisms for urban renewal.
- Planning Commission meeting to review the Plan and Report is scheduled for October 31, 2005.
- Notice went out today (October 11, 2005) to property owners in the district and property owners within 500 feet of the district. Property owners may comment at the Planning Commission Hearing on October 31 or the Council Hearing scheduled for November 22. Boundaries can be modified by the CCDA.

The CCDA meeting adjourned at 8:35 p.m.


Catherine Wheatley, Recorder
City Center Development Agency

Attest:



Craig Dirksen, Chairperson
City Center Development Agency

Date: 12.13.05

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